

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, December 3, 2015
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Allan D. Walker, Jr.

ABSENT WITH NOTIFICATION: Chandler Paquette

OTHERS PRESENT: Bill Bradley, Joni Cullan, Diane Miller, John Navarro, Rick Torgenson, Tom Trowbridge, Kevin Withers

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

Eaffy moved to add the following items to the agenda: 3a) Accept the Resignation of Daniel Atwood from the Historic District Commission effective December 31, 2015 and 3b) Accept the Resignation of Beverly Brazeal as an Alternate Member of the Historic Properties Commission effective December 31, 2015. **Motion carried unanimously.**

2. Approve the Minutes of November 5, 2015 Regular Board of Selectmen Meeting and November 5, 2015 Special Board of Selectmen Meeting

Eaffy moved to approve the minutes of the November 5, 2015 Regular Board of Selectmen Meeting with a revision to the tax rebate amount approved to JP Morgan Chase Bank NA from \$180.82 to \$180.72 and to approve the minutes of the November 5, 2015 Special Board of Selectmen Meeting. **Motion carried unanimously.**

3. Approve Reappointments to Boards and Commissions

Agriculture Commission	Reva Seybolt	01/01/2016 – 12/31/2018
	Jon Hermonot, Alt.	01/01/2016 – 12/31/2018
Historic Properties Comm.	Jean McClellan	01/01/2016 – 12/31/2020
Inland Wetlands	Patricia Lacasse	01/01/2016 – 12/31/2016
	Diane Wolff	01/01/2016 – 12/31/2020
Zoning Board of Appeals	William Brower	01/01/2016 – 12/31/2019
	Martin Nieski	01/01/2016 – 12/31/2019
	Suzanne Woodward	01/01/2016 – 12/31/2019
	Mary Saint Onge, Alt.	01/01/2016 – 12/31/2019

Eaffy moved to approve the reappointments to Boards and Commissions as presented. **Motion carried unanimously.**

3a. Accept the Resignation of Daniel Atwood from the Historic District Commission effective December 31, 2015

Eaffy moved to accept the resignation of Daniel Atwood from the Historic District Commission effective December 31, 2015. **Motion carried unanimously.**

3b. Accept the Resignation of Beverly Brazeal as an Alternate Member of the Historic Properties Commission effective December 31, 2015

Eaffy moved to accept the resignation of Beverly Brazeal as an Alternate Member of the Historic Properties Commission effective December 31, 2015. **Motion carried unanimously.**

4. Approve the 2016 Regular Board of Selectmen Meeting Schedule

Eaffy moved to approve the 2016 Regular Board of Selectmen's meeting schedule as presented. **Motion carried unanimously.**

5. Approve the 2016 Transfer Station Brochure

Walker presented the 2016 Transfer Station brochure which included minor revisions from last year's brochure. Those revisions clarify when the transfer station is open and include an explanation of the new mattress recycling program. Consensus was that the brochure looked good and to move forward with making it available to the public.

6. Consider Resolution Adopting the Approval of the Commercial Property Assessed Clean Energy ("C-Pace") Agreement with Connecticut Green Bank on behalf of the State of Connecticut

Because James Stratos was not at the meeting, the item was tabled.

Eaffy moved to table Item 6. **Motion carried unanimously.**

7. Consider Resolution to Purchase 1/4" Crushed Stone and 3/8" Crushed Stone From Rawson Materials

Walker reported that the resolution is necessary because crushed stone was not included in the aggregate bid approved earlier this year.

Eaffy moved to resolve that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement as stated in Section 2 and accepts the quote from Rawson Materials of \$13.50/ton for 924.75 tons of 1/4" crushed stone totaling \$12,484.21 and of \$13.90/ton for 610 tons of 3/8" crushed stone totaling \$8,479.19. **Motion carried unanimously.**

8. Consider Resolution Adopting the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan

Walker indicated that this action is required by the Federal Government.

Eaffy moved to approve the following resolution. **Motion carried unanimously.**

Resolution Adopting the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan

WHEREAS, the Town of Woodstock Board of Selectmen recognizes the threats that natural hazards pose to people and property within the Town of Woodstock; and

WHEREAS, the Town of Woodstock, in collaboration with the Northeastern Connecticut Council of Governments (NECCOG) has prepared a multi-jurisdictional hazard mitigation plan known as the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future natural hazards and disasters that affect the Town of Woodstock and the region; and

WHEREAS, the Federal Emergency Management Agency of the United States Department of Homeland Security has approved the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan on condition of local adoption, enabling the Town of Woodstock to apply for Hazard Mitigation Assistance grant funds; and

WHEREAS, NECCOG, Northeastern Connecticut Emergency Management Committee, and public informational meetings were held between September 2011 and November 2014 regarding the development and review of the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan; and

WHEREAS, adoption by the Town of Woodstock Board of Selectmen demonstrates their commitment to achieving the hazard mitigation goals outlined in the Town of Woodstock's section of the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Woodstock Board of Selectmen hereby adopts the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan.

Adopted on this 3rd day of December, 2015 by the Town of Woodstock Board of Selectmen, Woodstock, Connecticut.

/s/ Allan D. Walker, Jr., First Selectman

/s/ D. Mitchell Eaffy, Selectman

Attest: Judy Walberg, Town Clerk

9. Review the Proposed Language for Additional Representation to the Open Space Land Acquisition and Preservation Committee from the Woodstock Agricultural Committee and Consider Scheduling a Date for the Public Hearing on the Proposed Amendment to the Agricultural Land Preservation and Land Acquisition Fund Ordinance

Walker reported that a revision was requested at the public hearing held on the proposed amendment to the Agricultural Land Preservation and Land Acquisition Fund Ordinance to include the addition of a representative from the Woodstock Agricultural Committee in the membership of the OSLA. After agreeing to the request, the Open Space Land Acquisition Committee forwarded the proposed language to the Selectmen. The language was reviewed by the Town Attorney. If approved, a public hearing will be required.

Eaffy moved to amend the Agricultural Land Preservation and Land Acquisition Fund Ordinance by adding the following language: “ADD NEW SECTION 3 AS FOLLOWS: Adding representation from the Woodstock Agricultural Committee – Section 3. The Board of Selectmen shall appoint an Open Space Land Acquisition and Preservation Committee to consist of four citizens at large and one member each of the following: Board of Selectmen, Board of Finance, Planning and Zoning Commission, Conservation

Commission, Inland Wetlands Commission, Recreation Commission, Historic District Commission, and the Woodstock Agricultural Committee. The persons appointed shall serve at the pleasure of the Board of Selectmen. The Open Space Land Acquisition and Preservation Committee shall elect its chairperson and secretary and shall meet periodically, but not less frequently than quarterly. Its charge shall be to identify and prioritize potential acquisitions of land or interests in land for open space or recreational or agricultural purposes, to make recommendations to the Board of Selectmen regarding acquisition of such land and other proper uses of the Land.” **Motion carried unanimously.**

The public hearing date was not scheduled at this meeting.

10. Tax Rebates

Eaffy moved to approve the following tax rebates:

- Tina Lajoie in the amount of \$370.37
- Ally Financial in the amount of \$272.66
- Francis Trudeau in the amount of \$316.30

Motion carried unanimously.

11. Correspondence and Announcements

None.

12. Citizen’s Comments

Jim Trowbridge, Camp Nahaco Park Commission Chairperson, reported the Commission developed a plan for the Camp. The plan had previously been submitted to the Selectmen of Woodstock and Eastford. The Selectmen expressed their appreciation that the Commission developed a plan and that they were happy with the goals to move the Camp in a forward direction with an emphasis on becoming a self-sustaining entity.

13. Adjournment

Eaffy moved to adjourn at 4:19 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk